

**Diamond State Port Corporation
Public Session Board of Directors' Meeting
Monday, November 13, 2017 – 11 a.m.
The Port of Wilmington, Wilmington, DE 19801
Board Room**

A G E N D A

Chairman Welcome and Remarks

Consideration of the Minutes of the Meeting of Friday, July 28, 2017 1

Resolutions Adopted by Written Consent 2

Consideration of Resolutions

Approval of Audited Financial Statements Y/E 06-30-17 3

Approval of Director Emeritus 4

Departmental Reports

Engineering 5

Finance and Administration 6

Human Resources and Security 7

Operations 8

Technology Solutions 9

Calendar of Events 10

Open for Public Comments

Final Remarks

Adjourn